

REQUEST FOR COURT ACTION / DIRECTION

TO:

Honorable Loretta A. Preska

Chief U.S. District Judge

OFFENSE: Conspiracy to Commit Health Care

Fraud (18 USC 1349), a Class C felony

ORIGINAL SENTENCE: Sixty (60) months'

Probation

FROM:

Adam Pakula

U.S. Probation Officer

SPECIAL CONDITIONS: Drug testing/treatment;

Financial Disclosure: Search Condition: No New

Debit/Credit

RE:

Antonio Martinez

Docket # 1:10-CR-00802-

<u>08(LAP)</u>

DATE OF SENTENCE:

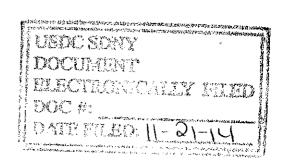
July 13, 2011

DATE:

November 21, 2014

REQUEST FOR:

COURT DIRECTION



REQUEST FOR INTERNATIONAL TRAVEL

Martinez commenced his term of Probation within the confines of the Southern District of NY (SDNY) on July 13, 2011. Currently, his adjustment to supervision has been satisfactory. Martinez presently resides at 421 East 168th Street, Apt#17F, Bronx, NY.

Martinez is presently employed at Associated Supermarkets, located at 1188 Webster Ave, Bronx, NY. Martinez has provided an employment verification letter, which indicates his employment. The undersigned has also visited the employment location.

The purpose of this memorandum is to advise the Court that Martinez has requested to travel to Punta Cana, Dominican Republic and Santo Domingo, Dominican Republic from December 16-30, 2014. Martinez will stay at Sirenis Coastal Beach resort and Spa, and will be a guest at Emelda Paulino's home in Santo Domingo. Martinez will provide a travel itinerary, pending the Court's approval.

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Based upon Martinez's current compliance, the undersigned does not have any objections to tis request.

A separate sheet has been attached for Your Honor to indicate a response

Respectfully submitted,

Michael J. Fitzpatrick Chief U.S. Probation Officer

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Adam Pakula

U.S. Probation Officer

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Approved By:

victor Jeffrey

Date ((四)(Y

Supervising U.S. Probation Officer

Dkt #1:10-CR-00802-08(LAP)



UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK PROBATION OFFICE

Judicial Response

Court approves travel request		
	or	
The Court Orders:		
Other		
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		Signature of Judicial Officer Date